

HAMILTON COUNTY BOARD OF COMMISSIONERS
JANUARY 8, 2001

The Hamilton County Board of Commissioners met on Monday, January 8, 2001 in the Commissioner's Courtroom at the Hamilton County Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session. President Holt called the public meeting to order at 1:30 p.m. A quorum was declared of Commissioner Steven C. Dillinger, Commissioner Sharon R. Clark and Commissioner Steven A. Holt. The Pledge of Allegiance was recited by everyone.

Election of Officers:

President:

Clark nominated Steve Dillinger as President of Board of Commissioners. Holt seconded. Motion carried unanimously.

Vice President:

Holt nominated Sharon Clark as Vice President of Board of Commissioners. Dillinger seconded. Motion carried unanimously.

Appointments:

Board of Finance President:

Clark nominated Steve Holt as President of the Board of Finance. Dillinger seconded. Motion carried unanimously.

Drainage Board President:

Holt nominated Sharon Clark as President of the Drainage Board. Dillinger seconded. Motion carried unanimously.

Drainage Board Vice President:

Clark nominated Steve Holt as Vice President of the Drainage Board. Dillinger seconded. Motion carried unanimously.

Drainage Board Attorney:

Holt nominated Mike Howard as Attorney for the Drainage Board. Clark seconded. Motion carried unanimously.

County Attorney:

Holt nominated Mike Howard as County Attorney. Clark seconded. Motion carried unanimously.

Assistant to Board of Commissioners:

Holt nominated Fred Swift as Assistant to Board of Commissioners. Clark seconded. Motion carried unanimously.

Highway Director:

Holt nominated Tom Stevens as Highway Director. Clark seconded. Motion carried unanimously.

Highway Engineer:

Holt nominated Les Locke as Highway Engineer. Clark seconded. Motion carried unanimously.

Veteran Service Officer:

Holt nominated Wayne Long as Veteran Service Officer. Clark seconded. Motion carried unanimously.

Alcoholic Beverage Board:

Clark nominated Sean Fleck to the Alcoholic Beverage Board. Holt seconded. Motion carried unanimously.

Arcadia Plan Commission:

Clark nominated Donald Knapp to the Arcadia Plan Commission. Holt seconded. Motion carried unanimously.

Big Cicero Creek Watershed:

Clark nominated John Hiatt to Big Cicero Creek Watershed. Dillinger seconded. Holt abstained. Motion carried.

Cable Complaint Representative:

Clark nominated Fred Swift as Cable Complaint Representative. Holt seconded. Motion carried unanimously.

Emergency Management Advisory Committee:

Holt nominated Sharon Clark to the Emergency Management Advisory Committee. Dillinger seconded. Motion carried unanimously.

E-911 Committee:

Holt nominated Sharon Clark as Chairperson, L. Joe Cook, Robin M. Mills and Jerry Larrison as members of the E-911 Committee. Clark seconded. Motion carried unanimously.

GIS:

Holt nominated Sharon Clark as GIS representative. Dillinger seconded. Motion carried unanimously.

4-H:

Clark nominated Steve Holt as liaison to 4-H. Dillinger seconded. Motion carried unanimously.

Hamilton County Alliance Plan:

Clark nominated Steve Holt to the Hamilton County Alliance. Dillinger seconded. Motion carried unanimously.

Hamilton County Aviation Commission:

Clark nominated Tim Tolson to the Hamilton County Aviation Commission. Dillinger seconded. Motion carried unanimously.

Hamilton County Board of Health:

Clark nominated Raymond Kincaid, M.D.; Jon Vanscyoc, M.D.; and Max Hunter to the Hamilton County Board of Health. Holt seconded. Motion carried unanimously.

Hamilton County Board of Zoning Appeals South:

Holt nominated Dave Burtner and Charles Crow to the Hamilton County Board of Zoning Appeals South. Clark seconded. Motion carried unanimously.

Hamilton County Cemetery Commission:

Holt nominated Joe H. Burgess to the Hamilton County Cemetery Commission. Clark seconded. Motion carried unanimously.

Hamilton County Hospital Association:

Holt nominated Carl Steele to the Hamilton County Hospital Association. Clark seconded. Motion carried unanimously.

Hamilton County Park Board:

Holt nominated Larry Roudebush to the Hamilton County Park Board. Clark seconded. Motion carried unanimously.

Hamilton County Plan Commission:

Holt nominated Sunday Spong to the Hamilton County Plan Commission. Clark seconded. Motion carried unanimously. Clark nominated Steve Holt to serve on the Hamilton County Plan Commission. Dillinger seconded. Motion carried unanimously.

Hamilton County Redevelopment Commission:

Clark nominated Gary Meunier, PhD, Edward Costomiris, Charlotte Swain, Steve Andrews and Bill Crandall to serve on the Hamilton County Redevelopment Commission. Holt seconded. Motion carried unanimously.

Hamilton County Safety Committee:

Holt nominated Sharon Clark to the Hamilton County Safety Committee. Dillinger seconded. Motion carried unanimously.

Hamilton County Sheriff's Committee:

Clark nominated Steve Dillinger to serve on the Hamilton County Sheriff's Committee. Holt seconded. Motion carried unanimously.

Hoosier Heartland Resource Conservation & Development Council, Inc.:

Holt nominated Charles Kiphart to the Hoosier Heartland Resource Conservation & Development Council, Inc., with Al Patterson as alternate. Clark seconded. Motion carried unanimously.

Humane Society Holding Corporation:

Clark nominated Steve Holt to serve on the Humane Society Holding Corporation. Dillinger seconded. Motion carried unanimously.

IRTIP:

Holt nominated Steve Dillinger as IRTIP representative. Clark seconded. Motion carried unanimously.

Information Systems Services Board:

Holt nominated Sharon Clark to the Information Systems Services Board. Dillinger seconded. Motion carried unanimously.

Insurance Committee:

Clark nominated Steve Dillinger, Meredith Carter, John Ditslear and Bob Fearrin to the Insurance Committee. Holt seconded. Motion carried unanimously.

Local Emergency Planning Committee:

Holt nominated Sharon Clark to the Local Emergency Planning Committee. Dillinger seconded. Motion carried unanimously.

Noblesville Plan Commission:

Dillinger nominated Sam Zeckel to the Noblesville Plan Commission. Clark seconded. Motion carried unanimously.

Personnel Committee:

Clark nominated Steve Dillinger to the Personnel Committee. Holt seconded. Motion carried unanimously.

Property Tax Assessment Board:

Holt nominated Doris Beason and George Jardine to the Property Tax Assessment Board. Clark seconded. Motion carried unanimously.

Riverview Hospital Board of Trustees:

Holt nominated Dan Shields and J.R. Cowan to the Riverview Hospital Board of Trustees. Clark seconded. Motion carried unanimously.

Approval of Minutes: (Tape 1, #397)

Holt motioned to approve the minutes of November 27, 2000 and December 18, 2000 and the Executive Session Memorandum of January 8, 2001. Clark seconded. Motion carried unanimously. Clark motioned to approve the minutes of January 2, 2001. Holt seconded. Motion carried unanimously.

Highway Business:

Acceptance of Bonds/Letters of Credit - Highway Department:

Mr. Les Locke requested acceptance of Bonds and Letters of Credit for the Highway Department: 1) HCHD #B97-0162 - SAFECO Insurance Company Continuation Certificate for Bond No. 5910575 issued for Marathon Pipeline Company in the sum of \$25,000 to expire November 11, 2001. 2) HCHD #B99-0130 - Fidelity and Deposit Company Continuation Certificate for Bond No. LPM4123921 01 01 issued for Corbitt & Sons in the sum of \$25,000 to expire December 15, 2001. 3) HCHD #B00-0149 - Continental Casualty Company Permit Bond No. 929142811 issued for Business Investment Group Ltd dba Acme Plumbing and Drain Service, Inc. in the sum of \$25,000 to expire September 27, 2001. Holt motioned to accept. Clark seconded. Motion carried unanimously.

Agreements:

Bridge No. 60, Gwin Road over Little Cicero Creek:

Mr. Locke requested approval of Supplemental Agreement No. 3, HCHD #E94-0003, for Bridge No. 60, Gwin Road over Little Cicero Creek. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Correspondence:

2001-2002 Proposed Resurface Projects:

Mr. Locke presented the commissioners with the proposed 2001-2002 Resurface Projects. Mr. Locke requested the Board review the proposals for approval or discussion at the next meeting. Mr. Locke stated if there are any questions they may call Mark Fisher or himself.

Towne Meadow Elementary School Cross Walk:

Mr. Locke stated Towne Meadow Elementary School has requested a cross walk and a yellow light. They understand Towne Road will be widened in the future, but they would like to do something in the short term to give access to the school to pedestrians. Mr. Locke stated we will be putting a cross walk in with our trail project to hopefully start late this year or early next year with federal aid. We may be partially able to install this in our intersection project. It depends on the timing of the trails project and our intersection project at this location. The highway department does not recommend installing something at this time because there is no place to take the walkway to on the other side of the road. We are looking at putting a walkway in at the north entrance of the school. The path on the west side of the road will only go to the grading. Clark asked Mr. Locke to send this on to the person who sent the request and she concurs with the highway department.

Bridges #195, #196, #197:

Mr. Locke stated Bridges #195, #196 and #197 are three bridges on Westfield Boulevard over Cool Creek. Cool Creek goes under the road three times. The County Thoroughfare Plan does not show any trails across the bridges so they were not originally included in the design. The Town of Westfield asked for a path across one of the bridges, which we did for around \$12,000. Now that we have preliminary engineering done and the plan is about 40% to 50% done, Westfield has asked for paths on both sides of all three bridges. We anticipate the cost of adding those to be approximately \$105,000. Mr. Locke asked if the Board wishes for us to find money in the budget to do that or do you want us to request that the Town of Westfield pay for those additional costs, or do you not want us to do it at all. Clark asked if their alternative trails are not on our county map? Mr. Locke stated our map has not been updated in two or three years. When we started this design project a few months ago it was not on Westfield's map. Holt asked if it would be logical to have it on the east side of the bridge? Clark stated yes. Mr. Locke stated the one path they did design is on the east side. Clark asked if that would be half the cost? Mr. Locke stated it would be approximately \$50,000 to put it on one side on all three bridges. Clark asked if that would include the rest of the path? Mr. Locke stated they would put it just on the bridge and we have included enough costs to do a little dirt work so there would be grass that they could put their path on. This does not include the cost of the path itself. Mr. Locke stated this would come out of Cum Bridge, we would have to push other bridges back. Holt motioned to assume the cost for the walkway on the east side of each of these bridges and give Westfield the option to fund the other side as they believe it is imperative to have it on both sides. Clark seconded. Clark asked if they will put trails on both side of Union Street. Mr. Knight stated their plan shows paths on both sides. Mr. Knight stated he does not think the project is funded. Dillinger asked why were the paths not put on the other two bridges? Mr. Knight stated it was Westfield's plan at that time to extend the path to a certain point, not to go to the park, their plans changed to encompass the other two bridges. Mr. Locke stated the path on all three bridges is included in the \$105,000 price. Mr. Locke stated the decision is a \$93,000 instead of \$105,000. Holt stated this motion would be for an additional \$32,000. Mr. Locke stated to add the two additional bridges, on one side, we are talking about \$40,000 additional. Motion carried unanimously. Mr. Locke stated the highway department will notify Westfield of the decision.

Bid Award:

Tax Administration System:

Ms. B.J. Casali stated at the last meeting we received RFP's for a new Tax Administration System. After reviewing the responses they recommend the County enter into a contract with Manatron to provide a Tax Billing and Collection System for Hamilton County. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Credit Card:

Ms. Casali stated the ISS Department would like to purchase software from Microsoft and they require either a credit card or a county check. The county check could take 45 to 60 days. If we had a credit card it could be delivered immediately. We also run into the same problem when we need software support from Novell. Robin Mills will talk to the State Board of Accounts to get their position and get the information to Mike Howard for the next meeting.

Bid Opening: (Tape 1, #1276)**File Server:**

Holt motioned to allow Mr. Howard to open the bids at the scheduled 3:45 p.m. time with a recommendation that the bids be forwarded to Ms. Casali for review and recommendation at the next meeting. Clark seconded. Motion carried unanimously.

Health Insurance Fund:

Mr. Howard stated the Health Insurance Fund issue will be on the next meeting agenda.

Liability Trust Fund Claim:

Mr. Howard requested approval of a claim to the Liability Trust Fund to American Consulting Engineers in the amount of \$2,767.50. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Auditor:**Acceptance of Bonds/Letters of Credit - Drainage Board:**

Ms. Robin Mills requested acceptance of Bonds/Letters of Credit for the Drainage Board. 1) HCDB #B01-001 - Developers Surety and Indemnity Company Subdivision Improvements Performance Bond No. 885452S for Brookstone Park at Carmel, Section 1 Storm Sewer in the amount of \$123,163.62. 2) HCDB#B01-002 - Developers Surety and Indemnity Company Subdivision Improvements Performance Bond No. 885602S for Brookstone Park of Carmel, Section 1 Monumentation in the amount of \$9,500. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Acceptance of Auditor's Bond:

Ms. Mills requested acceptance of the Auditor's Official Bond. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Safe Haven Checking Account:

Ms. Mills requested Holt's signature on a check from the Hartford's Safe Haven Checking Account for lighting damage. Clark motioned to authorize Holt to sign the check. Dillinger seconded. Motion carried unanimously.

Covered Bridge Certification:

Ms. Mills requested approval of the Covered Bridge Certification for Potter's Bridge. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Vendor Claims:

Ms. Mills requested approval of the Vendor Claims for this period. Holt motioned to approve the Vendor Claims submitted January 8, 2001. Clark seconded. Motion carried unanimously.

Payroll Signing:

Ms. Mills requested setting a time for a payroll claim signing on Tuesday, January 16, 2001. Holt and Clark will sign payroll claims at 11:30 a.m. in the Auditor's office.

Administrative Assistant: (Tape 1, #1452)**Leave of Absence Request - Kathy Richardson:**

Mr. Fred Swift stated Ms. Kathy Richardson has requested a leave of absence to serve in the Indiana General Assembly from January 8, 2001 to after the adjournment of the General Assembly. Holt motioned to approve the request for the leave of absence. Clark seconded. Motion carried unanimously.

Veteran Service Officer Appointment Forms:

Holt motioned to approve the signing of the Veteran Service Officer Notice of Appointment form by Steve Dillinger. Clark seconded. Motion carried unanimously.

Carmel Wage Determination Board Appointment:

Mr. Swift stated Carmel has requested the appointment of Edward Burke for their Wage Determination Board. Holt motioned to approve. Clark seconded. Motion carried unanimously.

County Government Day:

Mr. Swift stated County Government Day at the Legislature sponsored by the Association of County Commissioners is on February 6, 2001. Clark and Dillinger stated they will not be going.

County Maps:

Mr. Swift stated we have encumbered the money for the county maps.

Holt motioned to adjourn the meeting at 2:30 p.m. Clark seconded. Motion carried unanimously.

Bid Opening: (Tape 1, #1593)**File Server:**

Mr. Howard opened the bids for the File Server at 3:45 p.m. Ms. B.J. Casali and Ms. Kim Rauch were also present. Mr. Howard stated all other county business was completed by the Board of Commissioners and they have adjourned. Prior to adjournment the Commissioners requested Mr. Howard open the bids and they be referred to Ms. B.J. Casali for review and recommendation at the next meeting. Mr. Howard opened the only bid received was from Bell Tech Logix. Form 95 and Bid Bond were included. The total bid is \$157,908.00.

Commissioner Correspondence

Lamong Road Extension Notice of Survey from USI Consultants, Inc.

4-H Fairgrounds January 2001 Calendar of Events

Notice of Public Hearing:

City of Noblesville - 95 South 8th Street

IDEM Request for approval Voidance Confined Feeding Operation:

Farm ID #3088

Farm ID #3326

IDEM Notice of Appeal Rights:

Creekside at Cedar Path, Section 5 - Noblesville

Centennial, Section 3 and 4 - Westfield

Village of West Clay, Section 8501

Present

Sharon R. Clark, Commissioner

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Robin M. Mills, Auditor

Kim Rauch, Executive Secretary to Auditor

Fred Swift, Administrative Assistant to Commissioners

Michael Howard, Attorney

Tom K. Stevens, Highway Director

Les Locke, Highway Engineer

Wayne Farley, Sheriff's Deputy

Amy Rayle, Highway Public Service Representative

Virginia Hughes, Administrative Assistant to Highway Engineer

Jim Neal, Highway Project Engineer

James Farrell, Highway Inspector

Mark Fisher, Highway Technical Engineer

Tim Knapp, Highway Right-of-Way Specialist

Matt Morasch, Transportation Development Engineer

Matt Knight, Highway Staff Engineer

Emily Pittman, Ledger

Becki Wise, USI

Stuart A. Hirsch, Indianapolis Star

B.J. Casali, ISSD

Cindy Land, Manatron

APPROVED:

HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST:

Robin M. Mills, Auditor